

May 24, 2018

The Town of Corinth Town Board held a meeting on May 24, 2018 at 4:30PM at the Town Hall.

Present: Richard Lucia, Town Supervisor  
Edward Byrnes, Councilman  
Joshua Halliday, Councilman  
Jeffrey Collura, Councilman  
C. Eric Butler, Councilman  
Rose E. Farr, Town Clerk  
Cheri Sullivan, Deputy Town Clerk  
Shawn Eggleston, Highway Superintendent  
Albert Brooks, Code Enforcement Officer

Public: Matthew Fogarty and Maureen Kelly

After roll call and the pledge of allegiance the following business was conducted:

**RESOLUTION #178**

**APPROVE THE MINUTES FROM MAY 3<sup>rd</sup> AND MAY 10<sup>th</sup>, 2018**

On a motion by Councilman Collura and seconded by Councilman Halliday the following resolution was

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura and Butler  
                    Absent 0

RESOLVED that meeting minutes from May 3<sup>rd</sup> and May 10<sup>th</sup> be approved with the following changed:

May 3<sup>rd</sup>: Councilman Halliday wanted to make sure that it said he said when all board members are present for the first resolution then all board members should be present for any subsequent resolution.

May 10<sup>th</sup> Councilman Collura wanted to clarify that he wanted the Town to hire its own engineer when questions arose regarding the Water Districts.

**Saratoga Partnership**

Marty Vanags, President of Saratoga Partnership gave a presentation on what the partnership and New Wave Communities were all about. He said the partnership will engage in a proactive, targeted and collaborative campaign to attract new business to Saratoga County in key clusters and industries. The Partnership will also engage existing businesses, stakeholders, partners and other economic development agencies in an all-inclusive multi-year Business Retention and Expansion Campaign that will help the private sector secure new jobs and capital investment in Saratoga County. He said the Partnership will build and expand relationships with appointed

and elected officials at local, state and federal government levels to enhance investments in Saratoga County. He told the board that this is all done with only a minimal charge, such as postage, etc.) to the Town and all other fees paid through Saratoga County. It was the consensus of the board to have Saratoga Partnership work with Town of Corinth in this endeavor.

**RESOLUTION #179**

**APPROVING THE TOWN PURCHASING THEIR OWN SOFTWARE AND TRAINING**

On a motion by Councilman Collura and seconded by Councilman Butler the following resolution was

ADOPTED      Ayes    5      Lucia, Byrnes, Halliday, Collura and Butler  
                     Nays:    0  
                     Absent 0

RESOLVED that the Town of Corinth purchase their own software and training from TI Sales Inc. and be it further

RESOLVED that the cost of said software will be Two Thousand Nine Hundred Dollars (\$2,900.00) and the cost of the training will be Two Thousand Dollars (\$2,000.00).

Little League

Supervisor Lucia spoke to the board regarding the Little League structure. He gave the Town Board members a copy of an email from Melanie Denno at USI. Code Enforcement Officer Brooks told the board that things are progressing. He said he thought he would have the signed plans next week.

Councilman Byrnes recused himself due to the fact that he is on the Board of Directors for the Corinth Little League, Inc.

**RESOLUTION #180**

**APPROVING THE TOWN TAKING THE NEXT STEP ON THE LITTLE LEAGUE FIRE**

On a motion by Councilman Halliday and seconded by Councilman Collura the following resolution was

ADOPTED      Ayes    4      Lucia, Halliday, Collura and Butler  
                     Abstained 1    Byrnes  
                     Absent 0

RESOLVED that the Town will include the new Little League Building and any other structures on the Town's own insurance policy. The building would be added at full replacement cost, and be further

RESOLVED that the Town will have the option to charge back the Corinth Little League, Inc. the amount of the insurance premiums.

Supervisor Lucia reminded the board of the Memorial Day Parade on May 30<sup>th</sup> at 5:30PM.

Supervisor Lucia told the board that Tracey Clothier from LA Group sent two copies of the Trail Study and he would place one next to their mailboxes if anyone wanted to look at it.

#### EMS

Supervisor Lucia presented Matt Fogarty with a plaque from the Corinth Little League.

Matt Fogarty gave his monthly report to the board. In his report Mr. Fogarty mentioned that the upstairs bathroom that is used by the paramedics, EMTs and volunteers is in need of repair. Councilman Collura said it would probably only cost between \$5000 and \$6000. The board told Mr. Fogarty to get some estimates and get back to them with the prices.

Supervisor Lucia thanked Mr. Fogarty for all the work that he put into the EMS Open House.

The following items are on file:

- County Real Estate Sales
- Landfill report
- Sales Tax Report - \$70,999
- Public Health Letter and Information

Supervisor Lucia asked Highway Superintendent Eggleston to contact New York State Department of Transportation to request that they put up the Bicentennial Banner across NYS Route 9N by the cemeteries.

#### **RESOLUTION #181**

#### **MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION**

On a motion by Councilman Halliday and seconded by Councilman Butler the following resolution was

ADOPTED	Ayes	5	Lucia, Byrnes, Collura, Halliday and Butler
	Nays	0	

RESOLVED that the bills be approved as audited with exceptions as follows:

**2018 ABSTRACT**  
**Abstracts For 05/10/2018**

Voucher A - #180266-180283; B #182181-182202; DB #183167-#183186(183183-voided); EF #187115. - #1871131; CDBG #12-16

<u>General Fund A</u>	\$ 30,364.70
<u>General Fund/Outside Village - B</u>	\$ 5,214.89
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 16,721.76
<u>Medical – EF</u>	\$ 29,913.00
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$ 14,189.00
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$ 208.53
Eggleston Street	\$ 108.81
South Corinth	\$ 180.47

Town Clerk Farr told the board that since they had not yet passed a local law adopting the Village of Corinth’s Water Ordinance the board need to pass a resolution setting the rates before the Water bills could go out.

**RESOLUTION #182**  
**ADOPT RATES FOR WATER DISTRICTS**

On a motion by Councilman Byrnes and seconded by Councilman Butler the following resolution was

ADOPTED      Ayes    5      Lucia, Byrnes, Halliday, Collura and Butler  
                  Absent 0

RESOLVED that the Town Board of the Town of Corinth adopt the following rate schedule for their Water District Users:

**TOWN OF CORINTH**  
**WATER DISTRICT RATES**  
**AS OF MAY 24, 2018**

**RATES APPLICABLE UNTIL MASTER METERS ARE INSTALLED**

Quarterly Water Rate Per User	\$167.52
Quarterly 1 <sup>st</sup> Additional or Pool Charge	\$ 13.30
Quarterly 2 <sup>nd</sup> Additional Charge	\$ 7.35

**RATES APPLICABLE ON SEPTEMBER 1, 2018 (POST METER INSTALLS)**

Quarterly Minimum value water charge per user	\$124.80
Metered water usage charge per 1,000 Gallons	\$ 1.79
**Unmetered water usage charge per 1,000 Gallons	\$ 3.58
*Minimum Value Charge includes 10,000 gallons usage per quarter	

\*\*Unmetered usage volume shall be estimated by the Village Water Superintendent on a quarterly basis

**DISCONTINUED OF WATER USE (VILLAGE 480-14)**

After Hours Water Shut Off and/or Drain Meter (Freeze Protection)	\$140.00
After Hours Water Turn On At Curb	\$ 42.00

\*\*Minimum Value Charge is still Charged after water is shut off

**TEMPORARY WATER USE (VILLAGE 480-18)**

Water Usage	PER WATER RATE
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**METER MEASUREMENT TESTING (VILLAGE 480-32)\***

\*Fee will be Refunded If Meter Found Not Within Three (3) Percent Accurate \$ 42.00

**NEW WATER SERVICE CONNECTION (VILLAGE (480-21)**

Water Main Tap (Standard\* Residential) \$3,500.00

\*Non-standard connection costs are as estimated by the Village Water Superintendent

**PENALTIES**

Late Payment Penalties (VILLAGE 480-10 &400-37)	
First Month	10%

Town Clerk Farr asked the board to pass another resolution setting the Water Rates for the next quarter. She explained that the Town had agreed to change to the Village's billing cycle and the Town Water Rent users have already paid \$39.00 for the month of June and the Village would be charging \$167.52 for the quarter of June, July and August or \$55.84 a month. Town Clerk

Farr asked the board to only charge our water users the difference between \$55.84 and \$39.00 for the month of June.

**RESOLUTION #183**

**ADOPT RATES WITH ADJUSTMENTS FOR NEXT QUARTER WATER DISTRICTS**

On a motion by Councilman Halliday and seconded by Councilman Byrnes the following resolution was

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura and Butler  
                 Absent 0

RESOLVED that the Town Board of the Town of Corinth adopt the following rate schedule for their Water District Users for the next quarter:

Quarterly Rate - \$128.52 (without a pool)  
Quarterly Rate - \$141.82 (with a pool)

**RESOLUTION #184**

**AUTHORIZING THE BILLING OF ANY PROPERTY THAT HAS A STRUCTURE THEREON WITHIN OUR TOWN WATER DISTRICTS**

On a motion by Councilman Halliday and seconded by Councilman Butler the following resolution was

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura and Butler  
                 Absent 0

RESOLVED that the Town Board of the Town of Corinth authorizes the Town Clerk to bill any property that has a structure thereon within the Town Water Districts according to Village Code 480-8(b).

Town Clerk

Town Clerk Farr told the board that a man had been found dead for a length of time at 1 Skipper Lane. The man's name was Harold Hendy, Jr. She told the board that an investigator asked that Dr. Siniapkin and Code Enforcement Officer Brooks had gone to the property and Dr. Siniapkin and both believe that the property poses an imminent threat to the health and safety of anyone who enters and that the property should be immediately posted as uninhabitable. Code Enforcement Officer Brooks told the board that the attorney had been contacted and he was awaiting her response. Supervisor Lucia said that he spoke with the attorney and was expecting to receive an email from her regarding this matter.

Public

Maureen Kelly spoke about the following:

- Museum Advisory Board – She felt someone from Town Board should be on this
- Reservoir Property – stocked twice this year
- EMS Open House – attended
- International Paper Day – suggested having a porta Jon for this

## Town Board

### Councilman Butler

Councilman Butler told the board that he had made arrangements with his work to attend the Senior Citizens monthly board meetings.

Councilman Butler asked about the duties of the Town Dog Control Officer. He was told that she only takes care of dogs, no cats or skunks.

The suggestion was made that Steve Smead be asked to change Animal Control to Dog Control on the Town's website.

### Councilman Halliday

Nothing

### Highway Superintendent

Highway Superintendent Eggleston asked the board if the highway could have the suburban for their use.

### Code Enforcement Officer

Nothing

### Councilman Byrnes

Councilman Byrnes asked about Mrs. Ricci and if Don Rhodes ever spoke to her. Supervisor Lucia told the board that he spoke with Don Rhodes and he said he would contact Mrs. Ricci. Town Clerk Farr said that Don Rhodes had called and requested Mrs. Ricci's number this week.

Councilman Byrnes asked if there was any news about the railroad. Supervisor Lucia told him that they would have everything removed by June 1<sup>st</sup>.

Councilman Byrnes asked if there was any interest in selling the railroad. Supervisor Lucia told him that they weren't discussing selling due to the IP spur.

### Councilman Collura

Councilman Collura asked when the Village was going to replace the water line on Freight House Road. Supervisor Lucia said it was supposed to happen this year.

Councilman Collura said he was contacted by one of the residents on Hunt Lake that is on the Museum Board and asked about Stephen Cernek's contract. Supervisor Lucia said that he

contacted Mr. Cernek and was told that is in working on a new contract and said perhaps it could be a six month contract.

Councilman Collura asked what was happening regarding the Land Use Ordinance. Councilman Byrnes said that the board had decided to put this off so that the citizens that were out of town during the winter could attend. Supervisor Lucia said he would contact Jim Martin and ask him to attend a meeting in the near future. Councilman Collura said he thought we should get this done since this was started in 2008.

Deputy Town Clerk

Deputy Town Clerk Sullivan said that some of the items discussed in the presentation by Saratoga Partnership have already been done, such as the survey that was completed in conjunction with the Comprehensive Plan. Councilman Byrnes said that was right but that was 10 years ago so it might have to be done again.

**RESOLUTION #185**

**MOTION TO ADJOURN.**

A motion was made by Councilman Halliday and seconded by Councilman Collura the following resolution was

ADOPTED	Ayes	5	Lucia, Byrnes, Collura, and Butler
	Absent	0	
	Nays	0	

RESOLVED with there being no further business the meeting be adjourned at 6:00 PM

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk

